



RECTIFIER TECHNOLOGIES LTD (ABN 82 058 010 692)

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ASX Announcement

27 November 2024

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the Shareholders of Rectifier Technologies Ltd at its 2024 Annual General Meeting of shareholders held on 27 November 2024.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

This ASX Announcement has been authorized by the Company Secretary.

For further information please contact:

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Company Secretary
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	291,754,995 97.64%	6,575,112 2.20%	483,614 0.16%	329,578	297,176,409 97.35%	8,075,112 2.65%	329,578	Carried
2 Election of Trevor Fox as Director	Ordinary	540,021,626 98.99%	4,997,238 0.92%	451,448 0.09%	326,603	576,410,874 98.89%	6,497,238 1.11%	326,603	Carried
3 Election of Mu Deng as Director	Ordinary	538,897,442 98.79%	6,087,941 1.12%	451,448 0.09%	360,084	575,286,690 98.70%	7,587,941 1.30%	360,084	Carried
4 Election of Zong Xu Wang (Zorn Wong) as Director	Ordinary	538,801,996 98.78%	6,183,387 1.13%	451,448 0.09%	360,084	575,191,244 98.68%	7,683,387 1.32%	360,084	Carried
5 Election of Philippe Compagnon as Director	Ordinary	539,983,821 98.99%	5,035,043 0.92%	451,448 0.09%	326,603	575,923,069 98.80%	6,985,043 1.20%	326,603	Carried
6 Election of Jeffrey Chu as Director	Ordinary	539,763,995 98.95%	5,246,394 0.96%	451,448 0.09%	335,078	576,153,243 98.84%	6,746,394 1.16%	335,078	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.